

STATE OF NEW YORK

EXHIBIT A

LEGISLATURE OF ERIE COUNTY
CLERK'S OFFICE

BUFFALO, N.Y., FEBRUARY 2, 2006

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, That at the 3rd Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo on the Second day of February 2006 A.D. a Resolution was adopted, of which the following is a true copy:

A RESOLUTION SUBMITTED BY LEGISLATOR MARINELLI

WHEREAS, the contract for the audit of Erie County expired with the completion of the audit for the fiscal year ended December 31, 2004; and

WHEREAS, the Audit Committee for Erie County prepared and forwarded requests for proposal (RFP) to national and regional certified public accounting firms requesting proposals for the audits of the County for fiscal years 2005 through 2010; and

WHEREAS, the Audit Committee's RFP and evaluation of the responses was in full compliance with paragraph C. Section 1813 of the Erie County Charter; and

WHEREAS, in order to comply with requirement of the Erie County Fiscal Stability Authority Act, and in consideration of staff reduction in the Comptroller's Office, the RFP sent to the audit firms requested fee pricing for four scenarios summarized in the fee chart below: and

<u>Audit yr.</u>	Financials prepared by Audit Firm within		Financials prepared by Erie County within	
	120 Days	180 Days	120 Days	180 Days
2005	\$284,800	\$246,000	\$259,720	\$232,800
2006	299,000	258,300	272,700	244,500
2007	313,950	271,150	286,300	256,690
2008	329,700	284,800	300,625	269,525
2009	346,185	299,040	315,850	283,000
2010	363,500	313,950	331,430	297,150

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WHEREAS, the firm Deloitte & Touche, LLP was the only firm responding to the RFP; and

WHEREAS, Deloitte & Touche's response complied with all aspects of the Audit Committee's RFP.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into a contract for the audit of Erie County's financial statements, to include the federal single audit for fiscal years 2005 through 2010, and be it further

ATTEST

Kevin M. Kelley

KEVIN M. KELLEY
Clerk of the Legislature of Erie County

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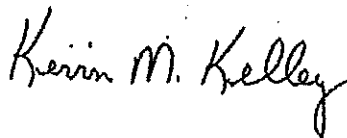
RESOLVED, the contract for the audit of Erie County's financial statements shall be paid from the Comptroller's dues and fees account and will be negotiated to select the lowest possible cost for each audit year, and be it further

RESOLVED, that the independent accountant will audit the state required reports of the Mental Health and Health Departments at a per report cost as follows: 2005 - \$7,200, 2006 - \$7,300, 2007 - \$7,400, 2008 - \$7,500, 2009 - \$7,600, and 2010 - \$7,700, and that such fees will also apply in the event New York State assigns special reporting requirements to other County departments, and be it further

RESOLVED, that certified copies of this resolution be provided to the County Executive, Budget Director, Comptroller and County Attorney.

REFERENCE: INTRO 3-1

ATTEST



KEVIN M. KELLEY
Clerk of the Legislature of Erie County